

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: September 17, 2012
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Proulx called the Regular Meeting to order at 5:32 p.m.

ROLL CALL

Present: Chairperson Proulx, Commissioners Martyns, Meenes, Rudick Stein, Simons, and Withall

Absent: Commissioner Craig

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Diane Proulx, Parks and Recreation Commission Chairperson, introduced the new Parks & Recreation Commissioner Roy Meenes.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Simons, the Minutes of the regular meeting held on June 18, 2012 and the special meeting held on August 20, 2012 were approved.
AYES: Chairperson Proulx, Commissioners Martyns, Rudick Stein, Simons and Withall
NOES: None
ABSTAIN: Commissioner Meenes
ABSENT: Commissioner Craig

PRESENTATIONS

Liz Ketabian, Park Planner recognized Eagle Scouts Michael Schnese and Jordan Andersen for their projects and donations to the trails program.

CONSENT CALENDAR

1. AB # 0912-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the June 18, 2012 regular Parks and Recreation Commission Meeting Summary Report and August 20, 2012 special Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Martyns AB #0912-1 of the consent calendar was approved.
AYES: Chairperson Proulx, Commissioners Martyns, Rudick Stein, Simons and Withall
NOES: None
ABSTAIN: Commissioner Meenes
ABSENT: Commissioner Craig

PUBLIC OPEN FORUM

Jason Martel, a Carlsbad resident and San Diego Mountain Bike Association member, spoke on an item not on the agenda regarding partnering with the city to provide non-motorized bike specific riding areas in our parks.

DEPARTMENTAL REPORTS**2. AB # 0912-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager, reported on recently completed and upcoming Parks and Recreation activities, and donations.

ACTION: On motion by Commissioner Ruddick Stein AB #0912-2 to accept a report from Recreation Services Manager was approved.

AYES: Chairperson Proulx, Commissioners Martyns, Meenes, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Craig

3. AB # 0912-3 PARKS & RECREATION COMMISSION REVISED CALENDAR - (ACTION)

The Commission will review and consider adopting a revised calendar of Commission activities through June 2013.

ACTION: On motion by Commissioner Simons AB #0912-3 to accept a report from Recreation Services Manager was approved.

AYES: Chairperson Proulx, Commissioners Martyns, Meenes, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Craig

4. AB # 0912-4 RECEIPT OF DONATION FROM FRIENDS OF CARRILLO RANCH INC. IN SUPPORT OF LEO CARRILLO RANCH HISTORIC PARK (ACTION)

The Commission will receive a donation from Friends of Carrillo Ranch and recommend acceptance by the City Council.

ACTION: On motion by Commissioner Simons AB #0912-4 to accept a report from Recreation Services Manager was approved.

AYES: Chairperson Proulx, Commissioners Martyns, Meenes, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Craig

COMMITTEE/CITY COUNCIL REPORTS

None.

Commissioner Martyns expressed his disappointment that the city and the Crossings at Carlsbad golf course did not pursue a partnership with Pro Kids Golf Academy who recently opened a facility in Oceanside. A greater concern is the fact that two Carlsbad based companies Callaway Golf and TaylorMade Golf donated 3 million to the project.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

1. Opportunity Grants

ADJOURNMENT

ACTION: On motion by Commissioner Martyns to adjourn the Regular Meeting at 6:41 p.m.

AYES: Chairperson Proulx, Commissioners Martyns, Meenes, Rudick Stein Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioners Craig

Respectfully submitted,

Michele Hardy
Minutes Clerk